

**STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL**

**Minutes of the State Panel Meeting
Held on February 5, 2019**

**I. OPENING OF MEETING 11:00 A.M.— by video conference at 160 N. LaSalle Street, 13th Floor,
Chicago, IL and 801 S. 7th Street, Room 5A, Springfield, IL**

II. PRESENT

Keith Snyder, Member of the Board; Kimberly Stevens, Executive Director; and staff members participated via video conference from the Board's Springfield office. Christopher Glynn, Member of the Board; John Samolis, Member of the Board; Helen Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members participated via video conference from the Chicago location.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD January 8, 2019

Acting Chairman Samolis called for approval of the minutes of the January 8, 2019 meeting. Member Glynn moved to approve the minutes. Member Snyder seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Gierut asked Executive Director Stevens to present the reports. She presented the reports and summarized their highlights.

V. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS

**A. Case No. S-CA-18-159
Murtrecca Winfrey and State of Illinois, Department of Central Management Services
(Human Services-Madden Mental Health Center)**

General Counsel Kim called the case. Member Glynn made a motion to approve the proposed written decision. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. BOARD ACTIONS

**1. Case No. S-CA-18-153
Vincent Clemens and Wauconda Fire Protection**

General Counsel Kim called and present the issues of the case to the Board. After discussion, Member Glynn moved accept the Executive Director dismissal. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

VII. EXECUTIVE SESSION

After a short discussion regarding whether there was a need for executive session, the Board concluded it was unnecessary.

VIII. PUBLIC COMMENT

No members of the public sought to make comments.

IX. ADJOURNMENT

Acting Chairman Samolis called for a motion to adjourn. Member Snyder moved to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

**Adopted and approved by the Chairman and Members of the State Panel of the Illinois Labor Relations Board,
in Chicago, Illinois, this 12th day of March 2019.**